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RESOLUTION NO. 008-2012 – EXTENSION OF CONTRACT FOR PLAN CONSULTANT

MOVED by Mr. Barber, seconded by Ms. DeMarco, and unanimously adopted by voice vote by members present.

WHEREAS, the Consortium requires ongoing Plan consulting services to continue its operations, and

WHEREAS, the Plan consulting services needed include: strategic planning, establishing a budget, filing periodic reports, calculating premium equivalents, actuarial services, preparing a variety of internal reports and requests for proposals, and interfacing with third party administrators and ancillary benefit providers, and

WHEREAS, its maturation and growth have provided the Consortium with greater insights into the needs and specialized expertise required to address specific elements of its operations that, in turn, may warrant a reduction or expansion of the scope of services provided by its consultant; and

WHEREAS, financial reporting, actuarial analysis, and medical claims auditing are among the areas of operation that may require such specialized expertise, and

WHEREAS, among the desired benefits associated with separating these specialized service from the consultant contract are improved transparency and more timely and accurate filings of JURAT reports with the NYS Department of Financial Services, and

WHEREAS, the Consortium awarded a contract for Plan consultant services on October 28, 2010 to Locey and Cahill, LLC of Syracuse for the period January 1, 2011 through December 2012, with the option to renew for three additional one-year terms, now therefore be it

RESOLVED, that the contract with Locey and Cahill, LLC, inclusive of any negotiated changes in scope, be extended for the period January 1, 2013 through December 31, 2013, and

RESOLVED, further, That the Board of Directors will, through an RFP process, seek quotes and then hire firms to provide actuarial services and medical claims audit services, and

RESOLVED, further, That the Board of Directors will secure a firm to provide timely and accurate JURAT reports with NYS Department of Financial Services.

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Consortium Members:

County of Tompkins ~ City of Ithaca ~ Town of Caroline ~
Town of Danby ~ Town of Dryden ~ Town of Enfield ~ Town of Groton ~ Town of Ithaca ~
Town of Ulysses ~ Village of Cayuga Heights ~ Village of Dryden ~ Village of Groton ~ Village of Trumansburg
